



Draft Agenda –Regular Board of Managers Meeting January 19, 2021 – 6:00 PM

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
 - a. Annual Water Quality Report
4. CONSENT AGENDA
 - a. December 2021 Budget & Regular meeting minutes
 - b. Correspondence
 - c. CAC minutes
 - i. Ad Hoc Committee – January 5, 2022
 - ii. Regular quarterly meeting – January 12, 2022
 - d. Staff Report
 - i. Clearwater Forest
 - ii. Hwy 55 Maintenance
 - iii. Campaign finance certification reminder
5. MONTHLY FINANCAL REPORT
 - a. Monthly Report – December 2021
6. OLD BUSINESS
 - a. Clear Lake Restoration Grant/ Project
 - b. Clearwater Harbor/ Hidden River Update
 - c. CAC Update
 - d. Annual Planning Session
 - i. Draft plan of work
 - ii. Managers Annual Education Plan
 - iii. Policy Book
 - e. Engineering Contract
7. NEW BUSINESS
 - a. Nano Bubble Technology
8. OTHER BUSINESS
9. MANAGERS REPORTS
10. ADJOURNMENT

Upcoming meetings & Events:

CRWD Regular Meeting February 16, 2022 6:00 PM VTC

**VTC: Via Tele Conference*